

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
February 15, 2005

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, and Tom Weier. Town of Eagle Representative Don Malek and Waukesha County Representative Karen McNelly. Jeff Prokop was excused. Three residents, three town residents and chairperson from PLMD were present.

Approval of Minutes – Motion made to approve the minutes of January 18, 2005 regular meeting by J. Pasterski. Second by N. Cobb, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day reported the chemical weed permit has been issued and we have received 50% funding from the Wisconsin Waterways Commission. Approximate chemical treatment date will be May 9, 10th, or week earlier depending on weather conditions. The copy of permit sent to affected riparian owners showed that the chemical treatment was to take place on the west side of Baumhardt's Island and it will not be on the west side but on the east side of the island.

T. Day stated that there was an offer made on the gas harvester. There was discussion of what would be an acceptable price. T. Day will make a counter offer.

Watershed Study – Status of Current Projects – T. Day reported we have mailed the Watershed Study data to the Technical Committee and they will meet on February 22nd. Well Study data showed favorable results if there was a drawdown, the phosphorous levels did not seem to cause any problems, but the compaction results were only 1-5".

Dam Report/Lake Water Level – There was no update.

Review of 2004-2005 Goals – There was no update.

Dam Failure/Emergency Action Plan – There was discussion as to any other corrections needed to Dam Failure Flowchart. Discussion concluded that we would make corrections and update the charts yearly.

Date for Fireworks – T. Day stated we would have the fireworks display on July 3, 2005, weather permitting.

Other – Mike Berlick expressed safety concerns regarding the stakes protruding at the public boat launch project that it looks like a mess and the dirt is able to wash back into the lake. Joyce Fehrmann, whom is representing the Fehrmann family, also commented with Berlick about the early start times and no respect for the residents around that site. T. Day stated that the Department of Administration (DOA) is in charge of this project and they would like to finish the work by May given normal weather conditions. Berlick and Fehrmann along with other have sustained damage due to the flooding that occurred in December of 2004 and seeking advice on who is responsible for the damage that occurred. T. Day stated the advice he received from a DNR lawyer that they have two alternatives. They can go before the State Claims Board and file a complaint or they can file a claim against the contractor. N. Cobb commented; homeowner's should be filing their claims, the need of posts inspection, and discussion of future expectations that the District has of DOA. K. McNelly and D. Malek commented about the need for the District to have some communication with the DOA before work resumes. K. McNelly stated for homeowners to send a copy of their claim to the State Senator and State Representative. Day commented he would call for a safety inspection and expressed that he would like to have a meeting with DOA before work starts back up. Gina Krause will call and see if there was a conditional use permit.

New Business –

- a) **Discussion on Hourly pay for Gina Krause** – N. Cobb suggested the idea of setting a maximum raise increase per year and ultimately for the position. T. Day commented on previously paid wages to others. Discussion will continue in closed session.
- b) **Spring Newsletter** – There was discussion of what is to be in the Spring Newsletter. Topics included Ordinances, Spring Treatment, Boat Safety Class, Fourth of July celebration. Any other articles must be to Gina Krause by March 15th and are welcome.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried.

At 8:45pm **Motion** made by D. Malek to go into closed session under 19.85(1) (e) to deliberate employment and performance of a public employee and will not reconvene into open session, second by N. Cobb. Aye of all board members, T. Day, J. Pasterski, N. Cobb, T. Weier, K. McNelly, D. Malek., motion carried.

At 9:05 pm, Malek moved to adjourn, second by Pasterski, motion carried.

Regular Meeting – The board will meet **Tuesday, March 15, 2005.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant